

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**DESIGNERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON WI
Tuesday, June 22, 2004
9:30 A.M.**

1. Call to Order
 - a. Declaration of Quorum
2. Election of Officers for 2004
3. Appoint Board Representatives for Screening Panel
4. Adoption of Agenda
5. Approval of Minutes (5/29/03) (9/11/03 Section meeting was cancelled)
6. Administrative Report
 - a. Jerry Lowrie - Bureau Director
 - i. Section Roster
 - ii. 2004 Meeting Dates
 - iii. To Do List
 - iv. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules
 - v. Change to Blue Renewal and Temporary Licenses (Information Only)
 - vi. Changes to Administrative Rule-Making Procedures Act 118
7. Legislative Issues
 - a. Update Re: Legislative Proposal Regarding Mandatory Continuing Education LRB 1320/1
 - b. Update Re: Legislative Proposal Eliminating the "Experience Only" Licensure Option 443.07 LRB 0734/1 (1999) and AB 655 (1997)
8. Administrative Rules
9. Practice Issues
 - a. Unauthorized Practice of Law Update
10. Examination Issues
 - a. Cheating on Examination RL 4
11. Section Member Activity

12. Information
 - a. Inspector Legislation – Letter from Environmental Education Foundation
13. New Business
14. Visitors Comments
15. **CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)**
 - a. Monitoring Report or any that is submitted after Mailing of Agenda.
 - b. Case Closings or any that is submitted after Mailing of Agenda.
 - c. Class 1 Hearings or any that is submitted after Mailing of Agenda.
 - d. Deliberation on Proposed Stipulations, Administrative Warnings, and/or Disciplinary Action that may be Signed after Printing of Agenda
 - e. Pending Applications or any that is submitted after Mailing of Agenda.
 - i. Applications Reviewed on 1/29/04 for a Permit as a Designer of Engineering Systems
 - ii. Applications for Designer of Engineering Systems Examination by 7 years Experience Reviewed on 1/29/04.
 - iii. Application Denied on 1/29/04.
 - f. Reinstatement Requests or any that is submitted after Mailing of Agenda.
 - g. Examination Issues or any that is submitted after Mailing of Agenda.
16. **RECONVENE TO OPEN SESSION**
17. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
18. Other Such Items as Authorized by Law.

DOE– Signatures for Proposed Stipulations, Orders, and Administrative Warnings.

19. **ADJOURNMENT**

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.